

# Agenda

**Special Meeting  
of the Board of Directors of  
Yuima Municipal Water District  
Monday, December 12, 2022 2:00 P.M.  
34928 Valley Center Road, Pauma Valley, California**

Roland Simpson, President  
Don Broomell, Secretary / Treasurer  
Bruce Knox, Director

Steve Wehr, Vice President  
Vacancy

- 2:00 p.m.
1. **Roll Call** - Determination of Quorum Broomell
  2. **Pledge of Allegiance**
  3. **Approval of Agenda** – At its option, the Board may approve the agenda, delete an item, reorder items and add an item to the agenda per the provisions of Government Code §54954.2. Simpson
  4. **Public Comment** – This is an opportunity for members of the public to address the Board on matters of interest within the Board’s jurisdiction that are not listed on the agenda. The Brown Act does not allow any discussion by the Board or staff on matters raised during public comment except; 1) to briefly respond to statements made or questions posed; 2) ask questions for clarification; 3) receive and file the matter; 4) if it is within staff’s authority, refer it to them for a reply; or 5) direct that it be placed on a future board agenda for a report or action. Inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. No action can be taken unless specifically listed on the agenda (Government Code §54954.3) Simpson
  5. **Oath of Office:** Yuima Staff Member Breona Easley will administer the Oath of Office to recently elected Board Member, Stephen "Steve" Wehr, Division 4.
  - I. **CONSENT CALENDAR**  
Consent Calendar items will be voted on together by a single motion unless separate action is requested by a Board Member, staff or audience member.
    1. Approve minutes of the Regular Meeting of October 24, 2022.
    2. Approve of Accounts Paid and Payables & Reporting under Government Code §53065.5 for October 2022.
    3. Acceptance of Monthly Financial Reports - October 2022, Treasurer's Report and Cash Statements.
    4. Acceptance of the Certificate of Achievement of Excellence in Financial Reporting by the Governmental Finance Officers Association for Yuima's 2021 Annual Comprehensive Financial Report (ACFR).

*Background: In order to be awarded a Certificate of Achievement in Financial Reporting, a government agency must publish an easily readable and efficiently organized Annual Comprehensive Financial Report. This report must satisfy both generally accepted accounting principles and applicable legal requirements. This is the 14th consecutive year that Yuima has achieved this prestigious award.*

5. Presentation of ACWA/JPIA President's Special Awards for achieving a low ratio of paid claims and case reserves in both the Property and Liability Program and the Worker's Compensation Program for the period of July 2018 through June 2021.
6. Receipt and Acceptance of Auditor's Engagement Letter.

2:10-3:00 P.M.

II.

**ACTION DISCUSSION**

1. Approval of Notice of Vacancy and Appointment of a New Director for the Board of Directors of Yuima Municipal Water District.

Simpson

*Background:* At the first Board meeting in December 2022 Director Laney Villalobos' term expires. Per Government Code §1780 the Board of Directors has 60 days after the vacancy occurs to appoint a new director to the Board or call for a special election. The 60-day time period will expire on February 11, 2023. If the Board chooses to appoint a new director, it must post notice in the form provided.

*Recommendation:* That should the Board desire to appoint a candidate, they approve the Notice of Vacancy as presented.

2. Proposed Resolution Authorizing Investment of Moneys in the Local Agency Investment Fund and Rescinding Resolution No. 1758-17.

Simpson

*Background:* The purpose of this item is to update the authorized signatures on the District's LAIF account.

*Recommendation:* That, should the Board agree, they approve the Resolution as presented.

3. Proposed Resolution Authorizing Entry Into Wire Transfer Authorization and Agreement with California Bank & Trust and Rescinding Resolution No. 1874-20.

Simpson

*Background:* The purpose of this item is to update the authorized District Agents to initiate wire transfers.

*Recommendation:* That, should the Board agree, they approve the Resolution as presented.

4. Proposed Resolution Amending Employee Manual Section: 4E Health Insurance.

Simpson

*Background:* For Employees that have dual health coverage and meet all the requirements, the District offers a Voluntary Health Coverage Opt-Out Incentive Payment which is 30% of the Cal Care HMO +1 cost. The 2023 incentive is \$610.18 per month.

*Recommendation:* That, should the Board agree, they approve the Resolution as presented.

5. Proposed Resolution Amending the District's Rules and Regulations Governing Water Service section 14.7, San Diego County Water Authority Capacity Charges. Reeh

*Background* : This revision is to update the Rules and Regulations Governing Water Service to reflect the increase in the San Diego County Water Authority's Capacity Charge. This charge is a pass-through charge assessed to any new meter installations.

*Recommendation* : That, should the Board agree, they approve the Resolution as presented.

6. Proposed Ordinance Instituting a Cross Connection Control Program to Protect the Public Water System and Rescinding Ordinance No. 131-19. Reeh

*Background* : This revision is to update acceptable certification requirements for the District's Backflow Prevention Assembly Testers.

*Recommendation* : That, should the Board agree, they approve the Ordinance as presented.

3:10-3:30 P.M. III. **INFORMATION / REPORTS**

1. **Board Reports / Meetings**  
 JPIA  
 San Diego County Water Authority/MWD  
 Other Meetings (USLRGMA) Reeh  
 Simpson
2. **Administrative**  
 General Information Reeh
3. **Capital Improvements** Reeh
4. **Operations** Quinn  
 General Information  
 Rainfall  
 Production / Consumption Report  
 Well Levels  
 District Water Purchased
5. **Counsel** Jungreis
6. **Finance & Administrative Services** Brewer  
 General Information  
 Delinquent Accounts

3:30 - 3:35 P.M. IV. **OTHER BUSINESS**

3:35 P.M. V. **ADJOURNMENT**

*NOTE: In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the General Manager at (760) 742-3704 at least 48 hours before the meeting to enable the District to make reasonable accommodations. The meeting begins at 2:00 p.m. The time listed for individual agenda items is an estimate only. Any writings or documents provided to a majority of the members of the Yuima Municipal Water District Board of Directors regarding any item on this agenda will be made available for public inspection during normal business hours in the office of the General Manager located at 34928 Valley Center Road, Pauma Valley.*